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April 28, 2005

Ms. Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
856 Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

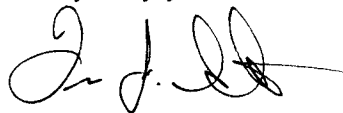
Re: Changing La Puente Valley County Water District's Election Date

Dear Ms. Varona-Lukens:

Our law firm is General Counsel to La Puente Valley County Water District. Enclosed with this letter is Resolution No. 172, which was passed, approved and adopted by La Puente Valley County's Board on April 19, 2005. As noted in the Resolution, the District would like to have the elections of the members of its Board of Directors held on the same day as the statewide election pursuant to California Elections Code §10403. The District presently holds its elections in November of odd-numbered years and would like to move its election to June of even-numbered years. The District believes that although the change may result in the District having to pay a larger share of election costs, the likelihood of a larger voter turnout and enhanced interest in the District elections would better serve the interests of the District and the public generally.

Please feel free to contact me if you have any questions.

Very truly yours,



Francis J. Santo

FJS:ced
Enclosure (1)

cc: Ms. Deborah Wright (w/encl.)
Mr. Charles Aguire (w/encl.)
Mr. Michael J. Berlien (w/encl.)
Timothy J. Gosney, Esq. (w/encl.)

RESOLUTION NO. 172

**RESOLUTION OF THE BOARD OF DIRECTORS
OF LA PUENTE VALLEY COUNTY WATER DISTRICT
REQUIRING THE ELECTION OF
MEMBERS OF THE BOARD OF DIRECTORS
TO BE HELD ON THE SAME DAY AS THE STATEWIDE ELECTION**

WHEREAS, the La Puente Valley County Water District ("District") is a special district formed pursuant to Division 12 of the California Water Code (§§30000 et seq.) and currently elects members of its Board of Directors in November of odd-numbered years in accordance with the Uniform District Election Law (Elections Code §§10500 et seq.); and

WHEREAS, the Uniform District Election Law (§10555) permits district elections to be consolidated with any other election pursuant to Part 3 of the Elections Code commencing with §10400; and

WHEREAS, California Elections Code §10403 permits the District, by resolution, to request consolidation of the election of members of its Board of Directors with other elections on the statewide election day, subject to the approval of the Board of Supervisors for the County of Los Angeles; and

WHEREAS, most state and local governmental entities, including other special districts in the La Puente area, elect members of their legislative bodies on the same day as the District, all in a consolidated election conducted by the County of Los Angeles; and

WHEREAS, the Board of Directors of the District believes that holding the election of members of its Board of Directors on a statewide election day other than the general election day would enhance voter interest in and involvement with the selection of members of the District's Board of Directors; and

WHEREAS, holding future elections on a statewide election day as opposed to a statewide general election day may result in the District having to pay a larger share of the election costs, but the likelihood of a larger voter turnout and enhanced interest in the District elections would better serve the interests of the District and the public generally.


NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Puente Valley County Water District hereby requests that elections of members of its Board of Directors be held on the same day as the statewide election pursuant to California Elections Code §10403; and

BE IT FURTHER RESOLVED, that the dates for nominations, notices, canvass of votes, certification of election, and other procedural requirements of the Elections Code pertaining to such elections shall also apply to District elections; and

BE IT FURTHER RESOLVED, that this resolution shall be submitted to the Board of Supervisors for the County of Los Angeles for its approval as required by the California Elections Code; and


BE IT FURTHER RESOLVED, that, upon approval by the Board of Supervisors, the President and Secretary of the Board and District staff are hereby authorized and directed to take such further actions as may be appropriate to implement this resolution.

PASSED, APPROVED AND ADOPTED at the regular meeting of the Board of Directors of La Puente Valley County Water District held on April 19, 2005.



Charles Aguirre, President
Board of Directors

ATTEST:



Michael J. Berlien
Secretary